

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, April 21, 2009 – 8:30 a.m.**  
**Waukesha County Courthouse, Room 179**

Pledge of Allegiance  
Approve Minutes of March 17, 2009  
Read Correspondence  
Public Comment

Executive Committee Report of April 20, 2009  
Meeting Approvals  
Future Meeting Date  
Legislative Updates

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Discuss and Consider Resolution 164-R-001: Amend The Regional Water Quality Management Plan For The City Of Muskego, Waukesha County, Wisconsin
2. Discuss and Consider Ordinance 164-O-001: Amend The District Zoning Map Of The Town Of Eagle Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 36, T5N, R17E, Town Of Eagle, Waukesha County, Wisconsin, From The C-1 Conservancy District To The RLO– Residential Lake Overlay District (ZT-1688)
3. Discuss and Consider Ordinance 164-O-002: Amend The Zoning District Map Of The Town Of Delafield Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 27, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-2 Rural Home District (ZT-1687)
4. Discuss and Consider Ordinance 164-O-003: Approve Land Use Permit To Wisconsin Electric Power Company For Installation, Operation, And Maintenance Of Underground Electric Power Lines And Two Aboveground Poles
5. Discussion of Recycling Markets and Materials Recycling Facility Contract Amendment

<b><u>Item(s)</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1-3.	Planning and Zoning Manager Dick Mace	8:40 a.m.
4.	Parks System Manager Duane Grimm	9:00 a.m.
5.	Parks and Land Use Director Dale Shaver	9:15 a.m.

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**Fritz Ruf, Chair**